

Agenda Item No. 3.1
Meeting of 6.11.02

COUNCIL MINUTES
TIGARD CITY COUNCIL MEETING
May 21, 2002

1. WORKSHOP MEETING

- 1.1 Mayor Griffith called the meeting to order at 6:33 p.m.
- 1.2 Council Present: Mayor Griffith, Councilors, Dirksen, Moore, Patton and Scheckla
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports: Councilor Patton complimented the Library Director for her efforts in preparing public information for the proposed new library. City Manager Monahan reported that Tigard staff and County election volunteers are stationed on the driveway entrance to City Hall to collect ballots so people do not have to get out of their vehicles to deposit ballots. This also alleviates traffic congestion.
- 1.5 Call to Council and Staff for Non Agenda Items: None

2. UPDATE ON THE URBAN SERVICES INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY

Community Development Director Hendryx reviewed the staff report and attached information, which are on file in the City Recorder's office.

Mr. Hendryx reviewed the benefits of the Urban Services Agreement to the City: revenue and control over development in this area, which is likely to come into the City at a future date.

City officials will continue to discuss with the County Tigard's request that Parks Systems Development Charges (SDC's) be collected in the urban services area. County officials indicated the County might look more favorably toward instituting the SDC fees if annexation of the area appeared likely. Staff is working on steps needed to survey Bull Mountain area and Tigard residents about annexation preferences. The County has agreed to contribute up to \$5000 for the survey. Request for proposals for a consultant to do this survey will close on May 22, 2002.

City Manager Monahan advised that Kathy Lehtola is to be appointed as Director of Land Use & Transportation for Washington County. She will be invited to attend a City Council meeting to discuss Washington County/City of Tigard joint projects.

Community Development Director Hendryx advised that the renewal of the Urban Services Agreement would be before the Council for formal consideration at an August business meeting.

Council and staff discussed the building activity in the Bull Mountain area. Tigard also provides building services in King City. King City has approached the City for street maintenance services and this is at preliminary discussion stage.

3. UPDATE ON HIGHWAY 217 STUDY

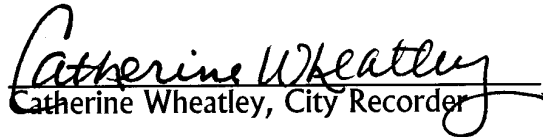
Planning Manager Barbara Shields presented the staff report, which is on file in the City Recorder's office.

Community Development Director Hendryx reviewed the scope of study process.

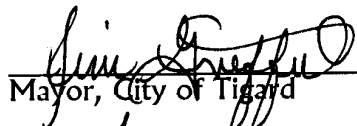
The purpose of the study will be to refine improvements needed. The study could take as long as two years. Council and staff talked about the number of studies that have been done for this area already and the need to move forward. Once this study is done, then an Environmental Impact Study must be performed. Partners with Tigard in the Highway 217 Study are Washington County, Beaverton, and the Oregon Department of Transportation; Metro will take the lead on the process. The study will look at "value pricing technology," which sets up a system where users pay; for example, an electronic toll system activated for certain traffic lanes during specified time periods. "Value pricing technology" has been controversial in the past.

Community Development Director Hendryx reviewed the public involvement process planned. A policy advisory committee will be formed and membership needs to be determined. To date, Lake Oswego has indicated they did not want to be involved. Council discussed possible citizen members including Jack Reardon, Steve Clark, or Ted Spence. After brief discussion, it was determined that Councilor Moore will represent the City Council on the policy advisory committee. Community Development Director Hendryx and Planning Manager Shields will serve as City of Tigard staff liaisons to the committee.

- 4. COUNCIL LIAISON REPORTS: None
- 5. NON-AGENDA ITEMS: None
- 6. EXECUTIVE SESSION: Not held.
- 7. ADJOURNMENT: 7:06 p.m.


Catherine Wheatley, City Recorder

Attest:



Mayor, City of Tigard
Date: June 11, 2002

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